

**CITY COUNCIL  
MINUTES  
NOVEMBER 18, 2014**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Schmidtke, second by Simpson to approve the minutes from the City Council Meeting on November 3, 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Building & Zoning Department report for October 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Minutes for November 5, 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the Board of Appeals and allow a request for variance to allow for a front yard fence at 1925 Benton St. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the HARC Agenda for November 25, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 2928 E 24<sup>th</sup> St., within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Whitaker to suspend the rules and place on final passage an Ordinance to designate a Freight Curb Loading Zone on 23<sup>rd</sup> St, at its intersection with State St.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance removing Ordinance 7875, the designation of a handicapped parking space 2134 Adams.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 2914 E 24<sup>th</sup> St., within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Whitaker to place on file the Public Works Committee Minutes from November 3, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Whitaker to place on file the Risk Management monthly report for November 11, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Whitaker to approve a Resolution to renew employee health insurance coverage for 2015, with Blue Cross and Blue Shield.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by McDowell to city attorneys authorization to settle cases discussed in the Insurance Committee Meeting on November 18, 2014.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Jackstadt to place on file the Insurance & Safety Committee Minutes from November 3, 2014 and for the Closed Minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Thompson to adopt a Resolution approving Amendment to Sale Agreement for 1511 Johnson Road to include a \$10,000.00 fee.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Thompson to approve a Resolution approving Quadrant Granite Partners, LLC TIF and Business District eligible costs incurred as of December 31, 2013.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Meeting Minutes from November 3, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance making a Tax Levy for the City of Granite City Illinois, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 (FY2014)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending November 15, 2014 in the amount of \$677,450.54.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the Finance Committee Minutes from November 3, 2014. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:25 p.m. ALL VOTED YES. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**